

MONTGOMERY ECONOMIC DEVELOPMENT CORPORATION
MINUTES OF THE REGULAR MEETING OF FEBRUARY 3, 2014

The meeting of the Montgomery Economic Development Corporation Board of Directors was called to order with a quorum present by Mr. Kirk Jones at 7:00 p.m., Monday, February 3, 2014 at the Montgomery City Hall, 101 Old Plantersville Road, Montgomery, Texas.

MEMBERS PRESENT:

Kirk Jones, Russell Skinner, Cheryl Fox, Dave McCorquodale, and Julia Wall

ABSENT:

Bob Kerr

ALSO PRESENT:

Bill Kotlan, Shirley Schneider, Matt Fuqua, John Fox, and Erik Smith

PUBLIC COMMENT:

No Public Comment.

APPROVAL OF MINUTES FOR NOVEMBER 4, 2013 AND JANUARY 6, 2014:

Russell Skinner ask about wording on motion for Monthly Financial Report Item #4. Mr. Erik Smith advised he believed it was a typo on the motion wording and it would be amended. Cheryl Fox made a motion to approve pending amendment. Dave McCorquodale seconded the motion. The motion carried unanimously.

MONTHLY FINANCIAL REPORT

Dave McCorquodale made a motion to approve the monthly financial report. Julia Wall seconded the motion. The motion carried unanimously.

DISCUSSION ON POTENTIAL INDUSTRIAL PARK LOCATED ON SH 149 AND CISSY LANE SOUTH OF MONTGOMERY

Mike Ogorchock, Summit Universal, gave a brief presentation introducing to the board what their project could potentially bring to the City of Montgomery. Mr. Ogorchock explained how he would like to lay out the property and make the buildings “Turn Key” for the potential industrial clients.

REPORT ON 2014 PROJECTS

Mr. Erik Smith, Community Development Director, gave a brief presentation on a potential lighting project at Fernald Park and the Blight Removal Project. Mr. Smith explained that he had discussed potential layout of lighting for Fernald Board Chairman to get feedback as to whether or not that was a project they wanted to pursue. He also discussed the progress that has been made on the abatement of six unsafe homes within the city limits.

Mrs. Shannon Reid, Economic Development Coordinator, discussed billboard options and how the city should go about incorporating the City’s logo on the billboard. The board inquired how applicants would apply to be on a billboard and how the positioning of their logos would be done. Mrs. Reid stated she would bring the item back in the future with cost and examples.

ADJOURN

Dave McCorquodale made a motion to adjourn at 8:40 pm. Russell Skinner seconded the motion. The motion carried unanimously.